Washoe County Advisory Board to Manage Wildlife

AGENDA

Monday ~ May 1, 2023 ~ 6:00 p.m.

Nevada Department of Wildlife

Conference Room B

1100 Valley Road, Reno, Nevada

MEMBERS

Matt Melarkey, Chair Coby Rowe, Vice-Chair Steven Robinson Jim Rhea Ryan Browne

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada;. The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Washoe County Community Services Department at 775-328-3600 or by going to Washoe County Community Services Department Information Desk, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada.

This agenda has also been posted on the Washoe County web site at:

http://www.washoecounty.us/csd/all_boards_committees/nv_wildlife_commissioners/index.php

The NDOW (Nevada Department of Wildlife) website at: http://www.ndow.org/Public Meetings/County Advisory Boards/Washoe/

This notice may also be found on the State of Nevada Public Notice website at: https://notice.nv.gov

Support material can be found at http://www.ndow.org/Public Meetings/Com/Commission/

<u>Note:</u> Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block. The Consent is a single agenda item and is considered as a block and will not be read aloud.

<u>Time Limits</u> – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Washoe County Advisory Board to Manage Wildlife meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The Washoe County Advisory Board to Manage Wildlife conducts the business of the Nevada Board of Wildlife Commissioners on behalf of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments — The Washoe County Advisory Board to Manage Wildlife can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Washoe County Advisory Board to Manage Wildlife. However, responses from Washoe County Advisory Board to Manage Wildlife to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel, and to ensure the public has notice of all matters the Washoe County Advisory Board to Manage Wildlife will consider, the Washoe County Advisory Committee to Manage Wildlife may choose not to respond to public comments except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future Washoe County Advisory Board to Manage Wildlife meeting agenda. The Washoe County Advisory Committee to Manage Wildlife may do this either during the Public Comment item or during the following item: "WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS" [Non-action item]."

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.

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- 1. PLEDGE OF ALLEGIANCE [Non-action item]
- 2. CALL TO ORDER AND ROLL CALL [Non-action item]
- 3. **PUBLIC COMMENTS** [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **4. Approval April 6, 2023 minutes** [For possible action]
- 5. Approval of May 1, 2023 AGENDA [For possible action] Members of the Board or public may request a consent item (or items) be addressed as a single agenda item rather than within the consent block.
- 6. BOARD MEMBER MEETING ASSIGNMENT [Non-action item] Discussion and determination of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: May 5-6, 2023 in Reno, NV
- 7. COMMITTEE, MEMBER AND LIAISON UPDATES [Non-action items] 1) Correspondence (including sportsmen's concerns) and Announcements; 2) Overview of the April 11, 2023 meeting of the Nevada Board of Wildlife Commissioners; and 3) WCABMW discussion of action items for NBWC
- 8. CONSENT ITEMS For Possible Action
 - 8.a Wildlife Heritage Grants Manual For Possible Action
 The Commission will review recommendations made by the Heritage Committee to cap
 principal balance projects at 50% of the available balance per year.
 - **8.b** Fiscal Year 2024 Predation Management Plan For Possible Action
 The Commission will review the final draft of the Fiscal Year 2024 Draft Predation
 Management Plan with the Department. The Commission may take action to modify or endorse the plan.
 - 8.c Administrative Procedures, Regulations and Policy (APRP) Committee For Possible Action

The APRP Committee has concluded with committee meetings and will focus on the policy through the Commission.

8.d Elk Damage Payment Exceeding \$10,000 – For Possible Action
Per NAC 504.421, the Commission is required to approve an elk damage payment above

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\$10,000. An elk damage assessment on the Granite Peak Ranch in White Pine County totaling \$28,346, was completed by Department personnel and submitted for reimbursement by Bruce Hubbard, agent for the property.

8.e Commission Policy 23 – Predation Management – Fourth Reading - For Possible Action

The Commission will review Commission Policy 23 and may make any necessary changes

and may decide to repeal, revise, or adopt the policy.

8.f Commission General Regulation 506, Possession of Golden Eagles Under Certain Circumstances – For Possible Action

The Commission will hold an adoption hearing to consider amending Nevada Administrative Code (NAC) 503 to allow for possession of a golden eagle under certain circumstances.

End of Consent Items

9. Consent Calendar items pulled for further discussion – For Possible Action Consent item(s) removed from consent block will be heard.

10. Commission Regulation 23-05, Amendment #1, 2023 Black Bear Quotas and Harvest Limits – For Possible Action

The Commission will consider adopting the 2023 hunting season quotas and harvest limits for black bear.

11. Commission Regulation 23-14, Big Game Quotas for the 2023-2024 Season – For Possible Action

The Commission will consider and may take action to approve regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goats for the 2023 - 2024 season.

- 13. Future Meeting Agenda Items Informational only- Public Comment Allowed Members may propose future topics for discussion.
- **14.** Public Comment [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **15.** Adjournment [Non-action item]

IF THE MEETING GOES BEYOND 10:00 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.